

MINUTES

City of San Diego Park and Recreation Board BALBOA PARK COMMITTEE

January 9, 2003

Meeting held at:

**Balboa Park Club, Santa Fe Room
Administration
2150 Pan American Road
San Diego, CA 92101**

Mailing address is:

**Balboa Park

2125 Park Boulevard MS39
San Diego, CA 92101-4792**

ATTENDANCE:

Members Present

**Dan Mazzella
Darlene G. Davies
Laurie Burgett
Vicki Granowitz
Nancy Rodriguez
Paul Rucci
Joe Silverman
Jeffrey Kirsch
Michael Stepner
Jeffery Tom**

Members Absent

Warren Simon

Staff Present

**Michael J. Behan
DeVere Brasted
Charlie Daniels
Rose Vieira
Beth Murray
Trudy Sopp**

Staff Absent

Kathleen Hasenauer

CALL TO ORDER

Chairperson Mazzella called the meeting to order at 6:30 P.M.

APPROVAL OF MINUTES

**MSC IT WAS MOVED/SECONDED, AND CARRIED UNANIMOUSLY TO
APPROVE THE MINUTES OF THE DECEMBER 5, 2002 MEETING AS
AMENDED. (RODRIGUEZ/SILVERMAN 10-0) CLARIFICATION ATTACHED**

REQUEST FOR CONTINUANCES

None

COMMUNICATIONS

None

CHAIRPERSON'S REPORT

Chairperson Mazzella distributed his report on the primary purpose of the Balboa Park Committee.

MSC IT WAS MOVED/SECONDED, AND CARRIED UNANIMOUSLY TO

**TABLE VOTING ON FORMING A SUB-COMMITTEE TO REVIEW ITEM 307
(PARKING, CIRCULATION AND LAND USE). (STEPNER/KURSCH 10-0)**

**MSC IT WAS MOVED/SECONDED, AND CARRIED UNANIMOUSLY TO SET
UP A SPECIAL MEETING WITH THE CONSULTING FIRM (JONES AND
JONES) ON THE FIRST AVAILABLE DATE AFTER THE RETREAT.
(STEPNER/KIRSCH 10-0)**

ACTION ITEMS

None

WORKSHOP ITEMS

301. Homeless in the Park

Officers Faching and Getz reviewed the BEAT 531 Analysis report. Officer Getz stated that 75% of their time is dealing with the homeless in the park.

**MSC IT WAS MOVED/SECONDED, AND CARRIED UNANIMOUSLY
TO DIRECT PARK AND RECREATION AND POLICE STAFF TO
DEVELOP LANGUAGE TO INCORPORATE INTO THE MUNICIPAL
CODE THAT WILL ADDRESS THE HOMELESS DAY CAMP ACTIVITIES
IN THE PARK BY THE APRIL MEETING. (RUCCI/SILVERMAN 10-0)**

**MSC IT WAS MOVED/SECONDED, AND CARRIED UNANIMOUSLY
TO DIRECT PARK AND RECREATION AND POLICE STAFF TO
DRAFT A POLICY MAKING THE PEPPER GROVE PARK AREA A
NONE ALCOHOL ZONE. (GRANOWITZ/RODRIGUEZ 10-0)**

302. Grape Street Dog Off-Leash Recommendation

No additional information at this time.

303. Disability Compliance

Deferred to February meeting.

304. Naval Hospital Lease

No additional information at this time.

305. Methane Gas Recovery

Deferred to February meeting.

306. Rules and Criteria for New Organizations Requesting Admission to the Park

Michael Behan distributed Council Policy on Balboa Park Uses and Occupancy report and Article V of the City San Diego City Charter.

307. Parking, Circulation, and Land Use

Charlie Daniels distributed his report on the pros and cons of establishing the Balboa Park Committee as the Steering Committee for the Parking, Circulation and Land Use Study. Charlie introduced the Architect Form of Jones and Jones. A slide presentation followed, outlining the process of

developing a project of this magnitude.

INFORMATION ITEMS

401. Park Boulevard Promenade

No additional information at this time.

402. Retreat

Trudy Sopp outlined the general structure of how the day of the retreat will look.

COMMITTEE MEMBERS COMMENTS

None

DEPUTY DIRECTOR'S REPORT

Deputy Park and Recreation Director Michael J. Behan reported that there is no update on item 302 concerning ADA accessibility and containing the dogs in the area without fencing.

STAFF REPORT

DeVere Brasted reported on the 26 trees that came during the high winds. Staff will continue to monitor the remaining trees in the park.

Rose Vieira distributed the Balboa Park Major Events six months calendar, the Balboa Park Facilities and Special Events Report.

COMMITTEE

Laurie Burgett reported that new construction would be limited on the Balboa Park Golf Course Club House now that the building has been recorded as a Historical Structure.

ADJOURNMENT

The meeting was adjourned by Mr. Mazzella at 8:05 P.M.

Next Regular Meeting

Thursday, March 6, 2003
6:30 P.M.

Balboa Park Club Santa Fe Room
2150 Pan America Road
San Diego, CA 92101

CLARIFICATION

Item 401 shall read as "The Zoo Task Force."

Respectfully submitted,

Michael J. Behan
Staff Representative
RV/tbg